



Appointment of the Company Secretary

Caixa Geral de Depósitos, SA announces that by deliberation of its Board of Directors of January 10, 2022, Artur Miguel Marques da Rocha Gouveia and António Miguel Dias Mateus have been appointed as Company Secretary and Deputy Company Secretary, respectively, for the term 2021-2024.

Caixa Geral de Depósitos, S.A.

Lisbon, January 11, 2022

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